



GSWMD Board Members
Chairman Bruce Hanson
Steven Hamilton
Steven Johnson
Jody May
Dave Schmit
James Storm Shirley
Commissioner R. Stephen White

Revised
GALLATIN SOLID WASTE MANAGEMENT DISTRICT
April 15, 2009
Logan Landfill, Logan Montana

6:00 p.m. Call to Order

- 1. Public Comment**
- 2. Approval of Minutes for the March 18, 2009, SWMD Board Meeting**
- 3. Financial Reports**
 - 3.1. Decision to Approve the March Financial Report -Susan Dellinger**
- 4. Chairman Report - Bruce Hanson**
 - 4.1. Schumacher Trucking**
 - 4.2. IRS Tax Code - Bob Dellinger, Dellinger & Gallagher**
 - 4.3. Consideration of Special Legal Counsel MCA 7-13-218**
 - 4.4. Consideration of Board By-Laws Regarding Compensation**
 - 4.5. Consideration of the April 7, 2009, Commission Meeting with the District Board Handout #17**
 - 4.6. Culture Survey**
- 5. Recycle Program Coordinator Report - Wayne Shelton**
 - 5.1 E-Waste Event Report**
 - 5.1.1. Introduction of E-Waste Sponsor Dan Lee, ECS Regenesys**
 - 5.2. Recycle Report**
- 6. Managers' Reports**
 - 6.1. Administration Report - Dawn Chretien**
 - 6.1.1. Status of the Alternative Final Cover Approval by DEQ**

- 6.1.2. Consideration of Awarding the Bid for the Septic Holding Tank at the Bozeman Convenience Site to H&H Dirtworks for a Total of \$9,117
 - 6.1.3. Discussion of Draft Plans for Interim Convenience Site Improvements
- 6.2. Shop Report - Corey Landreth, Shop Foreman
- 6.3. Site Report - Jim Simon, Site Foreman
 - 6.3.1. Consideration for District Approval to Accept and Reduce the Tipping Fee to \$10 Per Ton for Disposal at the Logan Landfill of the Spring Meadow Lake Reclamation Project Contaminated Soil and Sediment
- 7. Old Business
 - 7.1. Status of the Consideration of a Counter Offer by the Legal Representatives for the Logan Springs Ranch Estate - Chris Gray
 - 7.2. Consideration of Approval of the Kraig Kosena Appraisal - Chris Gray
- 8. New Business
- 9. Agenda for Next Meeting on May 20, 2009
- 10. Adjournment